



**Companies House**

— for the record —

Company Name

**WARNERS OF TEWKESBURY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1702607**

Information extracted from  
Companies House records on  
10th January 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A50  
COMPANIES HOUSE

0409  
07/02/01

### Section 1: Company details

Ref: 1702607/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Gloucester Rd Tewkesbury Glos GL20 5SY</b>	Address    UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Windsor House Barnett Way, Barnwood Gloucester Gloucestershire GL4 3RT</b>	Address    UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>5020</td> <td>Maintenance &amp; repair of motors</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	5020	Maintenance & repair of motors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Anita Helen JENKINS  <b>Address</b> Stretton Acre Little Green Redmarley Gloucestershire GL19 3LQ	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anita Helen JENKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Owen Edward PARKER  <b>Address</b> 119 Old Bath Road Cheltenham Gloucestershire GL53 7DH  <b>Date of birth</b> 04/03/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Owen Edward PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Jefferson WARNER  <b>Address</b> Mayfield Ledbury Road Maisemore Gloucester Gloucestershire GL2 8HJ  <b>Date of birth</b> 20/10/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Jefferson WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Michael David WARNER	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Paxhill House Churchend Twynning Tewkesbury Gloucestershire GL20 6HT	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 05/07/1947	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael David WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 5,000  <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 5,000  <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000  <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Owen Edward PARKER		<b>Name</b> _____		<b>Shares transferred by</b> Owen Edward PARKER		
		<b>Address</b> _____				
<b>Address</b> 119 Old Bath Road Cheltenham Gloucestershire GL53 7DH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary B                      5000		<b>Shares held</b> Class                      Number _____                      _____				
		_____                      _____		Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _		
<b>&gt; Shareholder Name</b> Michael David WARNER		<b>Name</b> _____		<b>Shares transferred by</b> Michael David WARNER		
		<b>Address</b> _____				
<b>Address</b> Paxhill House Churchend Twynning Tewkesbury Gloucestershire GL20 6HT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      1		<b>Shares held</b> Class                      Number _____                      _____				
		_____                      _____		Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _		
<b>&gt; Shareholder Name</b> WARNERS TRUST PLC		<b>Name</b> _____		<b>Shares transferred by</b> WARNERS TRUST PLC		
		<b>Address</b> _____				
<b>Address</b> 130 Bristol Road Gloucester Glos GL2 5SQ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      4999		<b>Shares held</b> Class                      Number _____                      _____				
		_____                      _____		Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03/02/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
25/1/2001

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th January 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANITA JENKINS

Telephone number inc code

01452 387763

Address

117 BRISTOL ROAD  
GLOUCESTER

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

GL1 5SW